

State of Idaho

Office of the Secretary of State

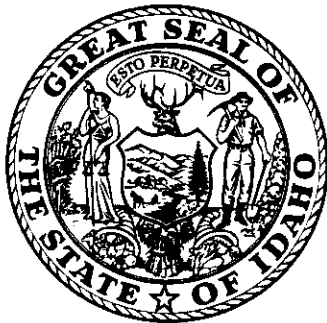
**CERTIFICATE OF AUTHORITY
OF
EVERETT FINANCIAL, INC.**

File Number C 163855

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 December 2005



Ben Yursa

SECRETARY OF STATE

By

Kristin Witt



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 DEC 12 PM 2:10

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Everett Financial, Inc.
- The name which it shall use in Idaho is: Supreme Lending
- It is incorporated under the laws of: Texas
- Its date of incorporation is: 01/21/1997
- The address of its principal office is: 17290 Preston Rd, Suite 300 Dallas, TX 75252
- The address to which correspondence should be addressed, if different from item 5, is: Same
- The street address of its registered office in Idaho is: 300 N. 6th Street, Boise, ID 83701
and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Scott Everett</u>	<u>President</u>	<u>17290 Preston Rd Suite 300</u> <u>Dallas, TX 75252</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/08/2005

Signature: _____

Typed Name: Scott Everett

Capacity: President
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/23/05

IDAHO SECRETARY OF STATE
12/12/2005 05:00
CK: 2973 CT: 194922 BH: 926391
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C163855

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



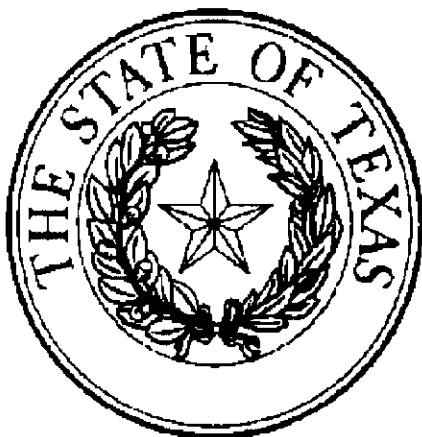
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EVERETT FINANCIAL, INC (filing number: 143103300), a Domestic Business Corporation, was filed in this office on January 21, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 07, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State